

Baraboo Public Art Association  
**AGENDA**  
5:15 pm, Thursday, September 22, 2022  
Thurrow Conference Room, Municipal Building

**Notice sent** to Chair Angie Lowe, Mayor Rob Nelson, board members Ed Geick, Marcy Huffaker, Morgan McArthur, Mike Palm, Kim Rabska, Judy Spring, Bekah Stelling, Megan Watson, Mary Krszjaniek, Bryant Hazard, City Council member

**ORGANIZATIONAL ITEMS**

1. Call to order, establish quorum, invitation for all present to take part in discussions
2. Welcome Mary Krszjaniek, in the role of board member in training
3. Additions to the agenda?
4. Minutes of August 25. Motion to approve minutes
5. Treasurer's report. Motion to accept report
6. Any new funding leads?

**OLD BUSINESS**

7. Any news about the Great Sauk State Trail (GSST) route to Baraboo? Recent email from Lindsay Giese (River Arts, Inc.) about call for artists for a 100-foot artwork at mile marker zero, Sauk City (MacArthur)
8. Update, Challenge Park selfie-station. Discussion and possible motion regarding contribution (using the funds from our 2022 foundation disbursement) (Stelling)
9. Any update on either the Oak and Water overlook or the development near the Walnut Street transformer station? Distribution of table or matrix suggested by Hazard.

**NEW BUSINESS**

10. Progress on a brief PowerPoint presentation for board members to take to service clubs and other prospective supporters. (Spring)
11. Summary of status of the web site survey and response to our call for project ideas. Discussion: Request from Angela Witczak for artwork at Baraboo Area Homeless Shelter. Possible next steps: BPAA board member(s) to look at proposed site and work with Angie and staff to bring a formal request to the October board meeting.
12. Any other items for discussion?
13. Next meeting, 5:15 p.m., Thursday, October 27, 2022  
(Watson will share a few photos of BHS Art Club's summer trip to Europe)